

**Agenda\_\_X\_\_\_/Minutes\_\_\_\_\_**  
The Huntington Beach Auto Dealers Association  
✓ **Business Improvement District (BID)**  
Monthly Board of Directors Meeting  
Quarterly Meeting  
Toyota of Huntington Beach  
2nd floor Conference Room

Date: May 21, 2014

Time: 8:30 am

1. Call to Order: Presiding Officer
2. Public Comments: Guest (GM Angle's Radio / Alan West Challenger League)
3. City Staff Comments: Kellie Fritzal
4. Operating Reports:
5. Car Store At Bella Terra
6. Reader Board Sign Update
7. Community Financial Support (Quarterly Allocation of Funds)
8. Old Business:
9. New Business:
10. Adjournment: